

Message Text

UNCLASSIFIED

PAGE 01 NASSAU 01185 281510Z

60

ACTION EB-07

INFO OCT-01 ARA-10 ISO-00 L-03 JUSE-00 CIAE-00 INR-07

NSAE-00 USPS-01 SCSE-00 SCA-01 /030 W

----- 045892

R 281449Z JUL 76

FM AMEMBASSY NASSAU

TO SECSTATE WASHDC 8443

UNCLAS NASSAU 1185

E.O. 11652: N/A

TAGS: SOCI ETEL CFED US

SUBJ: POSSIBLE MAIL FRAUD

BASED ON INFORMATION PROVIDED BY COLLEGE OF BAHAMAS AND
BEING FORWARDED TO DEPARTMENT OTHER MEANS, IT APPEARS THAT
UNKNOWN PERSON USING RETURN ADDRESS "P.O. BOX 1294, HILTON
HEAD ISLAND, SOUTH CAROLINA 29928" MAY BE INVOLVED IN INTER-
STATE MAIL FRAUD. PARTY IN QUESTION EVIDENTLY SENT "NEWSLETTER"
OF "UNIVERSITY OF THE BAHAMA ISLANDS" TO MAJOR J. A. POKORNY,
U.S.A.R., POST OFFICE DRAWER 599, SAYVILLE, NEW YORK 11782
OFFERING DOCTORATE FROM UNIVERSITY IN RETURN FOR RESUME
AND DOLS 100.00 MADE OUT TO "CASH." DEPARTMENT MAY WISH TO
PASS THIS INFORMATION TO POSTAL OR OTHER APPROPRIATE DOMESTIC
AUTHORITIES.
TAYLOR

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: POSTAL SERVICE, FRAUDS
Control Number: n/a
Copy: SINGLE
Draft Date: 28 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976NASSAU01185
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760292-0217
From: NASSAU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760714/aaaaalow.tel
Line Count: 42
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: hackerp0
Review Comment: n/a
Review Content Flags:
Review Date: 15 MAR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15 MAR 2004 by ThomasVJ>; APPROVED <06 JAN 2005 by hackerp0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: POSSIBLE MAIL FRAUD BASED ON INFORMATION PROVIDED BY COLLEGE OF BAHAMAS AND BEING FORWARDED TO DEPARTMENT OTHER MEANS, IT APPE
TAGS: SOCI, ETEL, CFED, US, BF
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006